

AGENDA

Waukesha County Personnel Committee

Tuesday, December 7, 2004 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 11-16-04

Schedule Next Meeting Dates

Chair's Executive Committee Report of 12-6-04

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. 159-O-091: 2005 Rates of Pay for Seasonal and Temporary Classifications
2. 159-O-090: Approve Changes for Non-Represented Employees' Salary and Benefits in 2005
3. 159-O-089: Extension of Time Period for Retention Payments to Telecommunicators Transitioning to County Employment
4. 159-O-088: Approve Intergovernmental Agreement for Waukesha County Communications Employees with City of Brookfield
5. Closed Session: The committee will move to go into closed session in accordance with Section 19.85 (1)(g) Wis. Stats. for the purpose of conferring with legal counsel regarding strategy with respect to litigation in which the County is involved (Dearth vs. Waukesha County), and to approve the closed session minutes from previous meeting(s) not relating to collective bargaining.
6. Closed Session: The committee will remain in closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues, and to approve the closed session minutes of previous meeting(s) relating to collective bargaining.

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Employment Services Manager Sue Zastrow	1:10 p.m.
2	Employee Benefits Administrator Pete Hans	1:15 p.m.
3-6	Labor Relations Manager Jim Richter	1:30 p.m.
4, 5	Corporation Counsel Tom Farley	1:40 p.m.
5	Principal Assistant Corporation Counsel Steve Schmitz	1:50 p.m.
5	Risk Management Administrator Laura Stauffer	1:50 p.m.